

CASCADE CHARTER TOWNSHIP
GOVERNANCE COMMITTEE MEETING
November 24, 2021 at 9:00am
Large Conference Room at Township Hall
5920 Tahoe Dr. SE, Grand Rapids, MI 49546

Members Present: Trustee Noordhoek, Clerk Slater
(Trustee Koessel excused)

Others Present: Township Manager (TM) Ben Swayze

Members of the Public: None

ARTICLE 1. Call to Order: Meeting was called to order at 9:00am. It was noted that Trustee Koessel was excused

ARTICLE 2. Approval of the Agenda: Motion by Trustee Noordhoek, Supported by Clerk Slater to approve the agenda. Motion Carried.

ARTICLE 3. Approval of the Minutes of the August 25, 2021 Meeting: Motion by Clerk Slater, Supported by Trustee Noordhoek to approve the minutes as presented. Motion Carried.

ARTICLE 4. Review and Consideration of Draft Township Board Rules of Procedure: Manager Swayze reviewed the latest highlights of changes to the proposed plans. Discussion ensued. Recommendation was made for the second public comment period to reference that topics had to be related to Township business, but not limited to items on the agenda. Recommendation was made that the final draft be reviewed by the Township Attorney.

ARTICLE 5. Public Comment: None

Adjournment: Motion by Trustee Noordhoek, Supported by Clerk Slater to adjourn the meeting. Motion carried. Meeting adjourned at 9:37 am

Approved by the Governance Committee – TBD